



NOTICE OF MEETING
CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES
Tuesday, 8 August 2017, 7:00 P.M.
Jefferson Cutter House, Cutter Gallery (lower level)
611 Massachusetts Avenue
Arlington, MA

Updated Agenda:

1. Board of Director's report
 - Treasurer's summary and reimbursement requests (5 min)
 - Soiree Event summary (10 min)
2. Collections/Curatorial (10 min)
 - New acquisitions
 - Display of new works
3. Operations (10 min)
 - Website sales (which items?)
 - Logistics for ipad use by docents for donations, data entry
4. Review of Minutes (5 min)
5. Volunteers' Report (10 min)
 - James' report
 - New docent trainee: Paul Chin
 - Seeking new volunteers postings (report)
6. Events Calendar (5 min)
7. Marketing/Publicity
 - Membership drive brainstorming (10 min)
 - Group tours, marketing and facilitation (10 min)
8. Review of Action Items (5 min)
9. New Business (5 min)